

**Friday, December 1, 2017**

**8:30 a.m.**

State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101

- I. Call to Order**
- II. Agenda** for the December 1, 2017, Meeting of the State Board of Education
- III. Minutes** of the October 31, 2017, Meeting of the State Board of Education
- IV.** President's Report
- V.** National Association of State Boards of Education (NASBE) Report
- VI.** Setting of Closed Meeting of the State Board of Education
- VII. Consent Agenda**
  - A. Consideration of Personnel Report
  - B. Consideration of Educator Preparation Program Approval
  - C. Consideration of Investment Transactions by Central Bank for Trust Funds
- VIII. Items for Action**
  - D. Consideration of a Notice of Rulemaking to Rescind Rule 5 CSR 20-300.140, Extraordinary Cost Fund Barr/Woods
  - E. Consideration of Classifying School Districts Under the Missouri School Improvement Program (MSIP 5) Neale
  - F. Consideration of Expedited Charter School Application Renewal for City Garden Montessori School Neale

**IX. Licensure**

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| G. | Consideration of a Request by Daryl Lee Meese, Jr. for Issuance of a Substitute Teaching Certificate   | Katnik   |
| H. | Consideration of a Request by Diane Elizabeth Richey for Issuance of a Substitute Teaching Certificate | Katnik   |
| I. | Consideration of a Request by Andrea Renee McGinnis for Issuance of a Substitute Teaching Certificate  | Katnik   |
| J. | Consideration to Discipline the License to Teach of Kenneth R. Wolfe, Case # HR 17-011                 | Thornton |
| K. | Consideration to Discipline the License to Teach of James E. Bell, Case # HR 17-006                    | Thornton |
| L. | Consideration to Discipline the License to Teach of Stephen Gregory Strobel, Case # HR 17-001          | Thornton |
| M. | Consideration to Discipline the License to Teach of Mary Elizabeth Scholl, Case # HR 16-051            | Thornton |
| N. | Agenda Items for Two Months in Advance of Current Meeting  | Shields  |

**X. Adjournment**

**XI. Closed Session**